

Notice and Agenda

BOARD COMMITTEE ON OPERATIONS Closed Session*

**July 20, 2004
9:00 a.m. - 11:00 a.m.**

via conference call

"Questions regarding any agenda item should be directed to Cathy Torney [Office of General Counsel, (415) 538-2337]. Committee members are requested to notify Cathy Torney as early as possible in advance of the meeting if they wish to remove an item from the consent agenda."

1. Action

A. Executive Director Performance Evaluation

- Closed pursuant to the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, sections 2 (a) and (c).